

TOWN OF GOSHEN  
BOARD OF SELECTMEN  
**MINUTES – Regular Meeting**  
Town Hall Conference Room  
**May 17, 2016**

PRESENT: Robert P. Valentine, Dexter S. Kinsella, Steve M. Romano

OTHERS: Allan Walker

Robert P. Valentine called the meeting to order at 5:05 p.m.

APPROVAL OF THE MINUTES:

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to approve the minutes of the May 10, 2016 meeting as submitted. Voted unanimous.

MATTERS ARISING OUT OF THE MINUTES: Bob reported he will be meeting with Tom Farrell, Recycling Coordinator and George Roberts, of USA Hauling to review the proposed contract.

APPROVAL OF PAYROLL AND WARRANT: May 19, 2016. IN A MOTION made by Steve Romano, seconded by Dexter S. Kinsella, it was VOTED to approve the warrant and payroll of May 19, 2016 in the amount of \$54,120.76. It was noted included in the warrant was the payroll in the amount of \$13,175.45 and the warrant in the amount of \$40,945.31. Voted unanimous. Items included in this warrant were payments for MIRA, Sterling Benefits and USA Recycling.

PUBLIC COMMENT: None

FIRST SELECTMAN'S REPORT:

Bob Valentine reported his attendance at an EMS (Emergency Management Services) symposium for chief elected officials. He found it to be very informational.

Bob Valentine reported on newly announced “adjustments” to the **State Budget** as it pertains to *Goshen*. These amounts have been restored: ECS (Educational Cost Sharing) grant - \$108,626, Town Aid Road - \$277,151, MRSA Revenue Sharing - \$30,286, Pequot-Mohegan Grant - \$10,521. The total restoration is approximately \$130,000.

This will enable \$100,000 of Goshen’s budget to be restored back to our Public Works Department.

Bob reported that Metcalf Paving is doing a fine job of paving West Hyderdale Drive. The down spouts work and the reclaiming of the parking lot at the Fire House is also going very well.

Incoming funds (from the residents) for the Lake Weed Committee have been entered into a formal financial accounting program. The accountability and clear tracking makes identification and accuracy very clear.

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CORRESPONDENCE: None

OLD BUSINESS:

Appointments: None

NEW BUSINESS:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to place on the agenda under New Business, item a. Special Event Permit – Litchfield Jazz Festival; item b. Amended Ordinance – Warning: Annual Budget Meeting and Special Town Meeting – Town of Goshen. Voted unanimous.

A Special Event Permit application was submitted by the Litchfield Performing Arts, Ms. Vita Muir, August 6<sup>th</sup> and 7<sup>th</sup> 2016. Formal authorization by the Board of Selectmen will be made following the Legal Warning appearance in the local newspaper.

IN A MOTION made by Dexter S. Kinsella, seconded by Steven M. Romano, it was VOTED to correct item 4 of the *Amended – Warning of the Annual Budget Meeting and Special Town Meeting: Town of Goshen:*

Corrected: To amend the Fee Ordinance for Goshen Planning and Zoning Commission, Inland Wetlands Commission and Zoning Board of Appeals adopted on **\*May 26, 2010** by making the following change to add: Permit Processing Fee of \$10.00 - See attached.

(Date of \*April 9, 2007 on first submittal was in error)

All three Selectmen signed the legal *Amended Call for the Budget Town Meeting* accordingly for execution.

ANY OTHER BUSINESS: None

ADJOURNMENT:

IN A MOTION made by Steven M. Romano, seconded by Dexter S. Kinsella, it was VOTED to adjourn the meeting at 5:45 p.m. Voted unanimous.

Respectfully submitted,

Lucille A. Paige, First Selectman's Aide

**Enclosures**